

P08000060118

(Requestor's Name)

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(Address)

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☐ PICK-UP ☐ WAIT ☐ MAIL

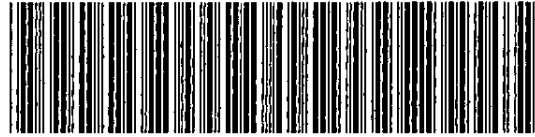
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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W08000028522

EP 6/20/08



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 12, 2008

GREG ROSS, ESQ.
311 SE 10 CT.
FT. LAUDERDALE, FL 33316

SUBJECT: ECORK, INC.
Ref. Number: W08000028572

We have received your document for ECORK, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6062.

Eula Peterson
Regulatory Specialist II
New Filing Section

Letter Number: 708A00036061

★ Please have corp read: ECORk, Inc.

Thank You

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: ECOrk, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Greg Ross, Esq.

Name (Printed or typed)

311 SE 10 Ct.

Address

Ft. Lauderdale, FL 33316

City, State & Zip

954-522-4506

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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ARTICLES OF INCORPORATION

of

ECork, Inc.

The undersigned incorporator, for the purposes of forming a corporation under the Florida Business Corporations Act, hereby adopts the following Articles of Incorporation:

**ARTICLE ONE
NAME AND PRINCIPAL ADDRESS**

The name of the corporation shall be **ECork, Inc.** The principal address of the Corporation will be **12700 Northwest 65 Drive, Parkland, Florida 33076.**

**ARTICLE TWO
DURATION**

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

**ARTICLE THREE
PURPOSE**

The corporation may transact any and all lawful business for which corporations may be incorporated under Florida law.

**ARTICLE FOUR
CAPITAL STOCK**

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is Fifteen Hundred (1,500) shares at One Dollar (\$1.00) par value.

**ARTICLE FIVE
PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional

shares) at the price at which it is offered to others.

ARTICLE SIX
REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 311 Southeast Tenth Court, Fort Lauderdale, Florida 33316 and the name of the initial registered agent at that address is GREG ROSS, ESQ..

ARTICLE SEVEN
INCORPORATORS

The name and address of each person signing these Articles is:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
ANNE REYNOLDS	12700 NW 65 Dr. Parkland, Florida 33076	President
PETER PINO	6915 Ocala Lane Parkland, Florida 33067	Vice President

ARTICLE EIGHT
INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE NINE
AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of

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Incorporation on this 12 day of MAY, 2008.

Anne Reynolds
ANNE REYNOLDS

Peter Pino
PETER PINO

STATE OF FLORIDA

COUNTY OF Broward

BEFORE ME, the undersigned officer duly authorized to administer oaths, personally appeared ANNE REYNOLDS, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 12 day of May, 2008.

Brenda J. Price
NOTARY PUBLIC

State of Florida at Large

My Commission Expires: March 14, 2009

Brenda L. Price
Print Name

Personally known: *

Produced Identification:

STATE OF FLORIDA

COUNTY OF Broward

BEFORE ME, the undersigned officer duly authorized to administer oaths, personally appeared PETER PINO, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the

NOTARY PUBLIC-STATE OF FLORIDA
Brenda L. Price
Commission # DD406801
Expires: MAR. 14, 2009
Bonded Thru Atlantic Bonding Co., Inc.



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State and County aforesaid, this 12 day of May, 2008.

Brenda L. Price

NOTARY PUBLIC

State of Florida at Large

My Commission Expires: March 14, 2009

Brenda L. Price

Print Name

Personally known: *

Produced Identification:

NOTARY PUBLIC-STATE OF FLORIDA
Brenda L. Price
Commission # DD406801
Expires: MAR. 14, 2009
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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED:

FIRST, THAT ANNE REYNOLDS and PETER PINO, DESIRING TO ORGANIZE OR
QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF
BUSINESS AT 12700 NORTHWEST 65 DRIVE, PARKLAND, STATE OF FLORIDA 33076, HAVE
NAMED GREG ROSS, ESQ., WITH HIS PRINCIPAL ADDRESS OF 311 S.E. 10th COURT, FORT
LAUDERDALE, FLORIDA, 33316, COUNTY OF BROWARD, STATE OF FLORIDA, AS THEIR
AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE Anne Reynolds
(Corporate Officer)

TITLE Pres.

DATE: 5/12/08

SIGNATURE Peter Pino
(Corporate Officer)

TITLE V.P.

DATE: 5/12/08

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HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED
CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO
ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF
ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY
DUTIES.

SIGNATURE: GREG ROSS, ESQ.
(Resident Agent)

DATE 5/15/08